



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday August 15, 2013

11:00 a.m. – 12:00 noon

Conference Call

888-291-0287

Participant PIN: 2699568

WORK SESSION AND BUSINESS MEETING AGENDA

1. Call to Order.
2. Introductions
3. ACTION: Approval of Agenda.
4. ACTION: Approval July 18, 2013 Meeting Notes.
5. ACTION: Approval of Recommendation to Washington State Office of Financial Management (OFM) to initiate contracts for Pe Ell Wastewater Treatment Plant Flood Prevention Dike Project and Bucoda Levee Project.
6. ACTION: Approval of Recommendation to OFM to transfer funds from Satsop, Mill Creek and Wiskhah Road projects to the City of Montesano project.
7. ACTION: Approval of a methodology to allocation the cost of flood warning system maintenance.
8. ACTION: Approval of protocol for communication by Flood Authority members to other interested parties.
9. Financial Report.
10. Public Comment.
11. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
12. Meeting Conclusions
13. Confirm next regular meeting, topics and location.